

**MINUTES OF THE 2008 REORGANIZATION MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD WEDNESDAY, JANUARY 02, 2008**

The Canton Township Board of Trustees met in a Reorganization Meeting on
Wednesday, January 02, 2008 at 4:00pm with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Marshall Lewis, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

Meeting called to order by the Fiscal Officer.

Pledge of Allegiance

ROLL CALL OF TRUSTEES:

Mr. Christopher B. Nichols	-	Present
Mr. William C. Smith	-	Present
Mr. James A. Wilcox	-	Present

Fiscal Officer stated Mr. James A. Wilcox was sworn into office on December 31, 2007 here at the Canton Township Administration Office. This oath was for the office of Trustee of Canton Township, for a term of January 01, 2008 through December 31, 2011

ADMINISTRATION/GENERAL:

Mr. Nichols made a motion to appoint Mr. James A. Wilcox as President of the Board of Trustees for the year 2008, seconded by Mr. Smith.

ROLL CALL VOTE:

Mr. William C. Smith	-	YES
Mr. Christopher B. Nichols	-	YES
Mr. James A. Wilcox	-	Abstain

Mr. Nichols made a motion to appoint Mr. William C. Smith as Vice President of the Board of Trustees for the year 2008, seconded by Mr. Wilcox.

ROLL CALL VOTE:

Mr. William C. Smith	-	YES
Mr. Christopher B. Nichols	-	YES
Mr. James A. Wilcox		YES

Mr. Wilcox made a motion to establish for the Trustees and Fiscal Officer a rate of compensation, benefit coverage, and bonds as permitted and established by the Ohio Revised Code, Section 505.24. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to renew all Resolutions, until further review. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to renew Canton Township Employee Handbook until further review. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to pay medical, dental, vision, and life insurance for all full time employees as per Employee Handbook guidelines. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

ADMINISTRATION/GENERAL: (continued)

Mr. Nichols made a motion to approve Fiscal Officer's participation in the current investment program per Senate Bill 81 guidelines. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to authorize Fiscal Officer to conduct operational transfers within funds as deemed necessary. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve advances from Stark County Auditor on Real Estate and Personal Property taxes. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to retain Bank of Magnolia as the Township's designated Public Depository. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to set mileage reimbursement according to IRS Schedule to be 48.5 cents per mile. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint Bernard S. McKibben as Fire Chief of the Canton Township Fire Department, as per the schedule of his Hire Resolution. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to appoint David P. Robertson as Road Superintendent of Canton Township at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to appoint Marshall H. Lewis, Jr. as Canton Township Zoning Director at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint Judith A. Gill as Fiscal Officer/Board Administrative Assistant at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to table the appointment of Atty. Charles D. Hall III as the Township's additional legal counsel pending a meeting with Atty. Hall. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve the following 21 Purchase Orders and 4 Blanket Certificates for Administrative/General. Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

ADMINISTRATION/GENERAL: (continued)

BC's

- \$ 2,000.00 = OTA Conference (Jan 31, Feb 1-2-3)
- 5,000.00 = Nuisance Abatements
- 9,000.00 = Dental Reimbursements
- 10,000.00 = Other Expenses

PO's

- \$24,000.00 = Hall Law Firm
- 1,300.00 = Ohio EPA (discharge permit fee)
- 4,000.00 = Canton Data Print (newsletter)
- 5,000.00 = Duncan Press (newsletter)
- 3,000.00 = Paychex
- 150.00 = Treasurer, State of Ohio (Volunteer Firefighters Dependency Fund)
- 10,000.00 = AEP (admin bldg-garage bldgs-comm.park)
- 70,000.00 = AEP (assessed street lights)
- 105,000.00 = AEP (other street lights, not assessed)
- 14,100.00 = Dominion East Ohio (admin bldg-garage bldgs)
- 3,100.00 = L&M Refuse (trash) (all twp bldgs)
- 2,400.00 = American Messaging
- 1,000.00 = Nextel (cell phones)
- 1,500.00 = A-1 Answering Service
- 3,200.00 = 1st Communications
- 1,200.00 = Time Warner Cable
- 2,800.00 = Miller & Co (park/porta-jons)
- 285,000.00 = Aultcare (medical)
- 18,500.00 = Companion Life Insurance (dental & life)
- 4,000.00 = Treasurer, State of Ohio (UAN Fees)
- 2,000.00 = Mestel, Long & Schrade, CPA's (bank rec's)

FIRE DEPARTMENT:

Mr. Wilcox made a motion to appoint Lorena R. Martin as Administrative Assistant performing duties at the Fire Administration Building, at the current rate of pay, and per Employee Handbook guidelines. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to appoint all current full-time Fire Department personnel, at the current rate of pay, as listed. Motion seconded by Mr. Wilcox.

<u>ROLL CALL VOTE:</u>	<u>Mr. Nichols</u>	<u>Mr. Wilcox</u>	<u>Mr. Smith</u>
Robert Furney	YES	YES	YES
Scott E. Johnson	YES	YES	YES
Aaron J. Keener	YES	YES	YES
Clifford F. Nevel	YES	YES	YES
Karla K. Nevel	YES	YES	YES
Christopher J. Putnam	YES	YES	YES
Jonathan Schneider	YES	YES	YES
Christopher D. Smith	YES	NO	YES
Timothy A. Smith	YES	YES	YES
Terrol A. Stauffer	YES	YES	YES

Mr. Nichols made a motion to appoint all current part-time Fire Department personnel, at the current rate of pay, as listed. Motion seconded by Mr. Wilcox.

FIRE DEPARTMENT: (continued)

ROLL CALL VOTE:

	<u>Mr. Nichols</u>	<u>Mr. Wilcox</u>	<u>Mr. Smith</u>
David Aberth	YES	YES	YES
Ryan Corregan	YES	YES	YES
Michael Evans	YES	YES	YES
Kevin Everhart	YES	YES	YES
Alex M. Hoce	YES	YES	YES
Ronald Jevcak	YES	YES	YES
Douglas S. Lehner	YES	YES	YES
Jack Liberator	YES	YES	YES
Eric Metz	YES	YES	YES
Richard A. Morabito	YES	YES	YES
Christopher A. Neisel	YES	YES	YES
Jason D. Peters	YES	YES	YES
Jonathan R. Peters	YES	YES	YES
Jonathan N. Smith	YES	YES	YES
Frank Soltesz, Jr.	YES	YES	YES
Jeffrey W. Yerian	YES	YES	YES

Mr. Wilcox made a motion to appoint all current part-time, paid-per-call Fire Department personnel at the current rate of pay, as listed. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox and Mr. Smith.

Ady, Valerie L.	Ansell, Donald A.	Bachrach, Eric	Biery, Curtis E.
Carouthers, Joshua	Bayer, Jeffery T.	Carter, Jared	Carter, Roger K.
Cole, Jonathan	Dremann, James A.	Efinger, Frank	Fawcett, Jonathan
Gibson, Brian	Hamilton, Dennis L.	Hedrick, Justin	Hendershot, Ronald
Hill, Tylene	Hunter, John Jr	Juncaj, Diell	Lombardi, John A.
Makowski, Sarah J.	Makowski, Theodore D.	McCartney, Christopher	McKinney, Amy M.
McKinney, David L.	McKinney, Stephen B.	Miller, Phillip M.	Peters, Jeffrey L.
Pittman, Walter J.	Ramsey, Alan R.	Smith, Allen R.	Scopeite, Hanna L.
Spencer, Mark W.	Taylor, Douglas J.	Velain, Crystal	Weimer, Charles D. Jr.
Wiedlebacher, Eric	Wigington, Cory	Wood, Morgan	Cole, Christopher E.
Eckroate, Eugene J.			

Mr. Nichols made a motion to approve the following 40 Purchase Orders and 3 Blanket Certificates for the Fire Department. Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

BC's

\$10,000.00 = Miscellaneous Station Improvements
10,000.00 = Miscellaneous Expenses
1,000.00 = Miscellaneous Reimbursements

PO's

\$ 5,000.00 = A/C Laser Technologies	\$ 5,000.00 = Academy Plaids
2,500.00 = Advantech Service & Parts	10,000.00 = American Electric Power
2,500.00 = American Messaging	5,000.00 = AT&T
5,000.00 = Bound Tree Medical	1,000.00 = Buckeye Protective
1,000.00 = Bullseye Industrial Supply	1,000.00 = Busy Beaver Building Supply
1,000.00 = Canton City Utilities	1,000.00 = Cross Truck Equipment
10,000.00 = Dominion East Ohio	2,500.00 = Downtown Ford
2,500.00 = Embroid Me	5,000.00 = Fire Force
1,000.00 = First Communications	5,000.00 = H&H Auto Parts
2,500.00 = Marlin Leasing	15,000.00 = McIntosh Oil
31,000.00 = Medtronic	3,000.00 = Nextel Communications

FIRE DEPARTMENT: (continued)

PO's

\$ 2,500.00 = North Central Tire	\$ 2,500.00 = Northern Mobile Electric
1,000.00 = HSBC Solutions/Office Max	5,000.00 = Ohio Billing
1,000.00 = Parr Public Safety	2,000.00 = Patris & Associates
1,000.00 = Pfund Superior Sales	1,000.00 = Rite Aid
2,500.00 = Sprint	2,500.00 = Staley Technologies
5,000.00 = Stark State College	5,000.00 = Time Warner Cable
1,000.00 = Vern Dale Water Center	2,500.00 = Wendell Ford Sales
2,500.00 = Work Health & Safety	1,000.00 = WS Darley
1,000.00 = Your Olde Tyme Hardware	2,600.00 = RS Truck Caps

ROAD DEPARTMENT:

Mr. Smith made a motion to appoint Donald W. Bradford as vehicle mechanic for Canton Township at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint Douglas S. Lehner as part-time vehicle mechanic for Canton Township at the current rate of pay and per his Employee Agreement. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to appoint all current Road Department personnel at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

ROLL CALL VOTE:

	<u>Mr. Nichols</u>	<u>Mr. Wilcox</u>	<u>Mr. Smith</u>
Lawrence W. Griffith	YES	YES	YES
Thomas E. Hewitt	YES	YES	YES
Francis E. Inman	YES	YES	YES
John P. Neff	YES	YES	YES
Duain E. Rebstock	YES	YES	YES

Mr. Smith made a motion to appoint Thomas E. Hewitt as Road Foreman for the year 2008 with an additional \$0.50 per hour, starting with the first full pay of 2007. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint part-time, on-call Road Department personnel at the current rate of pay with no additional benefits, as listed. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Theodore F. Haidet, Jr.
Joseph Kosap
Derrick Kuberacki
David Z. Wynn Jr.

Mr. Nichols made a motion to approve the following 9 Purchase Orders and 3 Blanket Certificates for the Road Department. Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

BC's

\$30,000.00 = Materials
10,000.00 = Repairs
5,000.00 = Supplies

ROAD DEPARTMENT: (continued)

PO's

\$ 4,000.00 = Goodyear Street & Highway	\$38,970.00 = Oglesby Construction
2,185.00 = Bullseye Supply	10,000.00 = McIntosh Oil
1,000.00 = Staley Technologies	22,201.00 = Gledhill Road Machinery
2,000.00 = Leppo Equipment	3,000.00 = North Central Tire
2,000.00 = H&H Auto Parts	

ZONING DEPARTMENT:

Mr. Smith made a motion to appoint Dorene Crilow as Zoning Secretary at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Nichols and voting YES = Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint new members and/or re-appoint current members to the Zoning Commission, as listed. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Zoning Commission

Re-Appoint **Hallie Umpleby** to the Canton Township Zoning Commission, for a term of five (5) years, expiring 12/31/2012

Re-Appoint **Duane Leggett** as an alternate to the Canton Township Zoning Commission, to be re-appointed annually

Re-Appoint **James Schwitzgabel** as an alternate to the Canton Township Zoning Commission, to be re-appointed annually

Complete Canton Township Zoning Commission Board

Zoning Commission Members

Tim Miller, Chairperson
Ronald Baughman
Kevin Heim
John Mariol
Hallie Umpleby

Zoning Commission Alternates

Duane Leggett
James Schwitzgabel

Mr. Nichols made a motion to appoint new members and/or re-appoint current members of the Board of Zoning Appeals, as listed. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Zoning Board of Appeals

Re-Appoint **Michael Hanshaw** to the Canton Township Zoning Boards of Appeals, for a term of five (5) years, expiring 12/31/2012

Re-Appoint **Keith Foringer** as an alternate to the Canton Township Zoning Board of Appeals, to be re-appointed annually

Complete Canton Township Zoning Board of Appeals

Zoning Board of Appeals Members

Jim Haynes, Chairperson
William Bird
Michael Hanshaw
John Ring
David Vanderwall

Board of Zoning Appeals Alternate

Keith Foringer

ZONING DEPARTMENT: (continued)

Mr. Smith made a motion to approve paying fee of \$30,00 per meeting attended to each member of the Zoning Commission and Board of Zoning Appeals. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve Canton Township Zoning Fee Schedule, as listed. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

2008 Zoning Fee Schedule

1. RESIDENTIAL USES

Single-family dwelling - \$45.00

Plus \$0.05 per square foot of outside dimensions of the structure of each floor

Two-family dwelling - \$50.00

Plus \$0.05 per square foot of outside dimensions of the structure of each floor

Multi-Family dwellings - \$75.00

Plus \$0.05 per square foot of outside dimensions of structure of each floor

2. ACCESSORY USES TO RESIDENTIAL STRUCTURES

Accessory Buildings - \$15.00

Plus \$0.05 per square foot

Alterations and Additions - \$20.00

Plus \$0.05 per square foot (Deck, and patio included, but not limited to)

Private Swimming Pools - \$25.00 (above ground or in-ground)

Satellite Dish - \$10.00

3. B-1, B-2, B-3 COMMERCIAL AND INDUSTRIAL STRUCTURES AND USES

Zoning Certificate – 150.00 for any valuation up to and not exceeding fifty thousand (\$50,000.00) dollars plus an additional fee of one dollar (\$1.00) per thousand (\$1,000.00) dollars or fraction thereof for valuation over fifty thousand (\$50,000.00) dollars.

Alteration and Addition – Commercial – \$75.00 for valuation up to and not exceeding five thousand (\$5,000.00) dollars. Plus an additional fee of one dollar (\$1.00) per thousand dollars or fraction thereof for valuation over five thousand (\$5,000.00) dollars.

Tents - \$25.00 temporary (over 120 square feet)

Zoning Certificate for Wireless Telecommunication Facility - \$300.00

Certificate of Occupancy - \$15.00

Certificate for any new commercial or industrial use or the occupancy by a new tenant of an existing business or industrial use, building or land use.

Hotel or Motels - \$50.00 (Per single room unit)

Plus \$0.04 per square feet of outside dimensions of the structure of each floor.

4. MOBILE HOME PARK - \$200.00

Plus an additional fee for each mobile home - **\$20.00** per year

5. RECREATIONAL INSTITUTIONAL, GOVERNMENTAL, AND MISCELLANEOUS STRUCTURES AND/OR ACCESSORY BUILDINGS, OR ADDITIONS \$100.00

Plus \$0.05 per square foot of area within the outside dimension of the foundation

Swimming pools additional

6. SIGNS

Signs advertising a business or service – other than a home occupation

Less than 20 square feet - **\$25.00**

ZONING DEPARTMENT: (continued)

2008 Zoning Fee Schedule (continued)

20 square feet, but less than 50 square feet - **\$30.00**

50 square feet, but less than 100 square feet - **\$75.00**

100 square feet and larger - **\$125.00**

Temporary & portable (Maximum 180 days per yr) (maximum 32 square feet) -**\$35.00**

Signs advertising a home occupation - \$10.00

Seasonal sign or bulletin and sign for roadside stand - \$10.00 (30 days)

Subdivision or development sign

Temporary (Maximum – 6 months) - **\$25.00**

Permanent (under 20 square feet) - **\$25.00**

Permanent (over 20 square feet) - **\$50.00**

Real Estate Advertising Signs

Signs under 16 square feet – **No Charge**

Temporary signs - **\$15.00 (6 Months)**

Permanent signs 16 square feet to 32 square feet - **\$25.00**

32 square feet or larger - **\$50.00**

Outdoor advertising signs (billboards) pertaining to business, services and/or activities not carried on upon the premises upon which sign is located

Less than 50 square feet - **\$50.00**

50 square feet, but less than 100 square feet - **\$100.00**

100 square feet, but less than 200 square feet - **\$150.00**

200 square feet, but less than 300 square feet - **\$250.00**

300 square feet, but less than 400 square feet - **\$350.00**

400 square feet, but less than 500 square feet - **\$450.00**

500 square feet and larger - **\$600.00**

8. OTHER PERMITTED USES NOT SPECIFIED ABOVE - \$50.00

For land use not otherwise covered in this fee schedule.

9. APPLICATION FOR BOARD OF APPEALS

Variance Request - **\$175.00**

Conditional Use Request - **\$175.00** plus Conditional Use Permit fees

Renewal or Review Request - **\$150.00**

Other Requests (including Appeals) - **\$200.00**

Applicant will be responsible for additional costs incurred in the event of re-advertisement and re-notification or special studies deemed necessary by the Board of Appeals

10. CONDITIONAL USE PERMIT

The fee for a Conditional Use Zoning Certificate as authorized by the Board of Appeals shall be:

Home Occupation – **Conditional Use Request**

Annual renewal fee \$10.00

Cemeteries - **\$100.00**

Annual renewal fee \$100.00

Junkyards - **\$2,000.00** plus **\$50.00** per acre (min 75 acres)

Annual renewal fee for each year of operation - \$1,000.00

Plus \$50.00 per acre

Oil and Gas Well Location Certificate - **\$200.00**

Annual renewal fee - \$200.00

ZONING DEPARTMENT: (continued)

2008 Zoning Fee Schedule (continued)

Transfer Stations - **\$2,000.00** (min 5 acres)

Annual renewal fee - \$1,000.00

Sanitary/Demolition/Hazardous Infectious Waste/Residual Solid Waste

Landfills/Incinerator Burning - **\$2,000.00** plus **\$50.00** per acre (min 150 acres)

Annual renewal fee for each year of operation - \$1,000.00

plus \$50.00 per acre

Extraction of Minerals, Peat, Coal and Top Soil

Surface Mining and Strip Mining - **\$1,000.00** plus **\$50.00** per acre

Annual renewal fee - \$500.00 plus \$50.00 per acre

Top Soil Removal - **\$400.00** plus **\$25.00** per acre

Annual renewal fee \$200.00 plus \$25.00 per acre

Mobile Home - \$50.00

Annual renewal fee \$50.00

Institutions for human medical care; institutions for education; recreational facilities –

Conditional Use Request

Annual renewal fee \$150.00

Other permitted conditional uses – **Conditional Use Request**

Annual renewal fee \$100.00

Sexually oriented adult cabaret - **\$500.00**

Annual renewal fee \$400.00

Wireless Telecommunications Facility - **\$200.00**

11. ZONING AMENDMENT

Map or Text Amendment - **\$250.00**

Applicant will be responsible for additional costs incurred in the event of re-advertisement and re-notification or special studies deemed necessary by the Zoning Commission.

12. APPLICATION FOR SUBDIVISION OF PARCEL \$10.00

13. ZONING CERTIFICATION \$25.00

14. ZONING BOOK \$10.00

Mr. Nichols made a motion to approve the following 10 Purchase Orders and 1 Blanket Certificate for Zoning and General. Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

BC's

\$1,000.00 = Other Expenses

PO's

\$ 400.00 = Staples

1,300.00 = HSBC Business Solutions/Office Max

300.00 = Canton Graphic Arts

1,000.00 = Repository/Copley Ohio Newspapers

500.00 = Hall Law Firm

1,400.00 = Purchase Power/Pitney Bowes (postage)

1,000.00 = Hill Court Reporters

500.00 = Canton Title Agency

1,000.00 = Pitney Bowes (lease)

800.00 = Duncan Press

**SIGNATURES OF THE BOARD OF TRUSTEES FROM THE MINUTES OF
THE 2008 REORGANIZATION MEETING HELD ON
WEDNESDAY, JANUARY 02, 2008**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 4:27pm, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee